## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## May 08, 2007 8:00 am Secretary of State DOCUMENT # P03000041695 05-08-2007 90005 015 \*\*\*150 00 1. Entity Name GERO INVESTMENTS, INC. 40101101 Principal Place of Business Mailing Address 717 PONCE DE LEON BLVD #209 717 PONCE DE LEON BLVD #209 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0141369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, MILAGROS E ESQ DO NOT WRITE 717 PONCE DE LEON BLVD #209 CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUBIO, GERARDO R NAME STREET ADDRESS SERRANO 139 28006, MADRID SPAIN, CITY-ST-ZIP D TITLE MESEGUER, ROCIO V NAME STREET ADDRESS SERRANO 139 CITY-ST-ZIP 28006, MADRID SPAIN, NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filips does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trusted empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**